



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

1:30 PM THURSDAY, August 23, 2007

130 Nestor Street, Nashville, Tennessee 37210

1. Call to Order
2. Approval of Minutes of June 19, 2007 Board Meeting
3. Approval of Minutes of June 26, 2007 Special Called Board Meeting
4. Public Comments
5. Transportation Committee Report – Reverend William Barnes, Chair
 - a. Annual Performance Indicator Goal Revision Recommendations A-07-023
 - b. Metropolitan Council Resolution RS2007-2048 A-07-024
6. Planning and Marketing Report – Lewis Lavine, Chair
 - a. September 2007 Service Improvement A-07-025
7. Finance Committee Report – Marian Ott, Chair
 - a. Adoption FY 2008 Budget A-07-026
 - b. MCC Construction Materials Testing Services A-07-027
 - c. MCC Security Systems A-07-028
 - d. Resolution for FY 2008 Annual Grant Applications A-07-029
8. Chair’s Report – Gail Carr Williams
9. Chief Executive Officer’s Report – Paul J. Ballard
 - a. Music City Central Update
 - b. Other Business
10. Adjournment